

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$100.00 per hour for 12 hours per week for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 160028.4747.204000 (Other Professional Services), and be it

FURTHER RESOLVED, that in accordance with a request from Willow Point Nursing Facility, in order to provide funds for an interim administrator, as requested by BT#7656, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

<u>Index Code</u>	<u>Subobject</u>	<u>Project Code</u>	<u>Title</u>	<u>Amount</u>
FROM: 160028	1000	204000	Salaries, Fulltime	\$14,400
TO: 160028	4747	204000	Other Professional Service	\$14,400

and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-15, Nays-1 (Augostini), Absent-3 (Brown, Schofield & Wagstaff)

Mr. Lindsey moved, seconded by Mr. Augostini to adjourn at 6:44 P.M.

Carried. Ayes-16, Absent-3 (Brown, Schofield & Wagstaff)

**BROOME COUNTY LEGISLATURE
SPECIAL SESSION
AUGUST 30, 1994**

The Legislature convened at 5:15 P.M. with a call to order by the Chairman, Arthur J. Shafer. This followed a Committee of the Whole which had previously convened at 2:00 P.M. for the purpose of discussing the George Harvey Justice Building renovation project and the concept of a regional technology center located in Broome County using Broome County Government as a partner.

The Clerk, Richard R. Blythe, called the Attendance roll: Present-17, Absent-2 (Brown & Lindsey).

The Chairman, Mr. Shafer, led the members of the Legislature in the Pledge of Allegiance to the Flag, followed by a moment of silent meditation.

The following resolution which was tabled at the August 18, 1994 regular session, was again presented for consideration, following a motion by Mr. Shafer, seconded by Mr. Kavulich to **remove the resolution from the table.**

Carried. Ayes, 16, Nays-1 (Harris), Absent-2 (Brown & Lindsey)

RESOLUTION NO. 367 by Public Works Committee
RESOLUTION AUTHORIZING ACCEPTANCE OF FINAL ENVIRONMENTAL IMPACT STATEMENT FOR THE GEORGE HARVEY JUSTICE BUILDING RENOVATION PROJECT AND AUTHORIZING ADDITIONAL ADMINISTRATIVE TASKS IN CONNECTION THEREWITH.

Carried.

Ayes-13 Augustini, Coffey, Harbachuk, Howard, Hudak, Kavulich, Malley, Mather, Pasquale, Schofield, Wagstaff, Wike & Shafer

Nays-4 Burger, Harris, Taylor & Whalen

Absent-2 Brown & Lindsey

The following resolutions (94-393 & 94-394) that were heldover from

the previous regular session (August 18, 1994), were again presented for consideration.

RESOLUTION NO. 393 by County Administration, Economic Development and Planning and Finance Committee, heldover by Mr. Burger

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 15, 1994, ENTITLED: "A LOCAL LAW AMENDING THE BROOME COUNTY WORKERS' COMPENSATION SELF INSURANCE PLAN."

Mr. Burger moved, seconded by Mr. Whalen to add the following to Section 1:

The County's percentage of total assessed valuation shall not include the assessed valuation contained within municipalities not participating in this self-insurance plan. The amendment **carried**. Ayes-17, Absent-2 (Brown & Lindsey)

The resolution as amended **lost**.

Ayes-9Coffey, Harbachuk, Harris, Mather, Pasquale, Schofield, Wagstaff, Whalen & Wike

Nays-8Augostini, Burger, Howard, Hudak, Kavulich, Malley, Taylor & Shafer

Absent-2 Brown & Lindsey

RESOLUTION NO. 394 by County Administration, Economic Development and Planning and Finance Committee, heldover by Mr. Pasquale

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 16, 1994, ENTITLED: "A LOCAL LAW AMENDING THE BROOME COUNTY WORKERS' COMPENSATION SELF INSURANCE PLAN."

Mr. Howard moved, seconded by Mr. Pasquale to add the following to Section 1:

The County's percentage of total assessed valuation shall not include the assessed valuation contained within municipalities not participating in this self-insurance plan. The amendment **carried**. Ayes-17, Absent-2 (Brown & Lindsey)

The resolution as amended **carried**.

Ayes-15, Nays-2 (Coffey & Harbachuk), Absent-2 (Brown & Lindsey)

The chair asked for and received unanimous consent for the introduction of the following resolution. The chair requested a reading of the resolution by the Clerk. The Clerk acknowledged the assistance of Deputy County Historian, Charles Bradley in the preparation of the resolution. Following passage, presentation of several ceremonial resolutions were made to members of the Wahl family who were present. Brief comments were made by Mrs. Wahl, former Mayor Crabb and Deputy Probation Director Bradley Wahl.

RESOLUTION NO. 398 by All Members

RESOLUTION OF CONDOLENCE ON THE DEATH OF JAMES E. WAHL

WHEREAS, the late James E. Wahl served the citizens of Broome County in many capacities during his life, including public service as a County Supervisor representing a portion of the 1st. Ward of the City of Binghamton, portions of Johnson City and the Town of Dickinson on the Broome County Board of Supervisors during the year 1968 and continued that service as a member of the County Legislature between 1969 and 1975 representing the 1st. Legislative District, decorated service as a member of the United State Army during WWII, service as Town Supervisor of the Town of Dickinson, and service as

Superintendent of the NYS Office Building in Binghamton, and

WHEREAS, during his course of service as a member of the Board of Supervisors and County Legislature, James E. Wahl was an instrumental and driving force for the construction of the Broome County Veterans Memorial Arena, bringing Off Track Betting to Broome County and assuring that every high school graduate could receive a two year education at Broome Community College through the concept of open enrollment and he will be remembered for his commitment to excellence of education for the citizens of our community, and

WHEREAS, the Broome County Legislature wishes to acknowledge the community legacy of public service of the James Wahl family in that Mr. Wahl's daughter, Juanita Crabb, also served as a member of Binghamton City Council and as Mayor of the City of Binghamton and his son Bradley now serves as Deputy Director for the Broome County Probation Department, and

WHEREAS, the Broome County Legislature, acting for the citizens of the Broome County community, wishes to remember the dedicated service of the late James E. Wahl and further wishes to recognize that James E. Wahl's desire to contribute in a meaningful way to the quality of life of our community is a deep and remarkable legacy, now therefore be it

RESOLVED, that this County Legislature hereby recognizes the loss of James E. Wahl and expresses its regret and extends its sincere and heartfelt sympathy to his family, and be it

FURTHER RESOLVED, that the late James E. Wahl is commended for his outstanding service and dedication to the people of our community, and be it

FURTHER RESOLVED, that the Clerk of this County Legislature, a former Legislative colleague, is hereby authorized and directed to place this resolution in the minutes of a Special Session of the Broome County Legislature held on August 30th., 1994 and to transmit a copy of this resolution to the family of the late James E. Wahl.

Carried.

Mr. Pasquale moved, seconded by Mr. Augostini to adjourn at 5:50 P.M. **Carried.**